

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, DECEMBER 13 2011 AT 6:15 PM

CALL TO ORDER

ADDITIONS TO AGENDA

GENERAL PROCEEDINGS

- Minutes of last meetings
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Library board members will review computer policy sent by Jackie and return suggestions
- Continue discussion about programs

NEW BUSINESS

- Election of officers
- Approval of 2012 meeting calender and ? Time
- Budget 2012-2013

OPEN DISCUSSION

ADJOURNMENT